

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, October 7, 2015 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by Amended Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE: led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

a. Regular and Executive Session Meeting Minutes of September 16, 2015

6. VISITORS

7. REPORTS RECEIVED

a. Road Dept.- Week Ending; 9/11/15; 9/18/15; 9/25/15

b. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS - none

12. NEW ORDINANCE – 1ST Reading

ORDINANCE 2015-4
AN ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY,
REGARDING VARIOUS FEES

13. NEW BUSINESS

- a. **PROCLAMATION:** Recognizing Pattenburg Volunteer Fire Co Service Dog "Bandy"
- b. **RESOLUTION #2015-** : Contract Award - Cooperative Purchasing Agreement for Rock Salt
- c. **RESOLUTION #2015-** : Establishing & Declaring a Juvenile Curfew in Union Twp.
- d. **RESOLUTION #2015-** : Extending Temporary Employment Agreement-Public Safety Coordinator
- e. **RESOLUTION #2015-** : Consenting to the Proposed Water Quality Management Plan Amendment (WQM)
- f. **RESOLUTION #2015-** : NJ DOT Grant Application Approval for Baptist Church Rd. Section 1B Improvement Project
- g. **RESOLUTION #2015-** : NJ DOT Grant Application Approval for Frontage Rd. Section 1 Improvement Project
- h. **Motion to Approve:** Junkyard License Transfer from Cozze Bros. to Genyar LLC.
- i. **Motion to Approve:** Application for Social Affair Permit – Union Twp. School PTA
- j. **Discussion and Approval:** 2015 Best Practices Inventory
- k. **Discussion:** 2015 Volunteer Appreciation Dinner

14. REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**
- d. **Finance Officer**

15. PUBLIC COMMENTS

16. PAYMENTS OF BILLS

17. EXECUTIVE SESSION, if needed - Resolution #2015- Action may be taken following Executive Session

18. ADJOURNMENT